



## MUNICIPAL SERVICES COMMITTEE

January 12, 2009

### MINUTES

#### I. CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3

Chairman Gene Cerino called the meeting to order at 4:00 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn, Washington. Members present: Chairman Gene Cerino, Vice Chair Bill Peloza, Member Virginia Haugen. Staff present: Mayor Peter Lewis, Chief of Police Jim Kelly, Assistant Chief of Police, Larry Miller, Finance Director Shelley Coleman, City Attorney Dan Heid, Parks Director Daryl Faber, Risk Manager Rob Roscoe, Project/Construction Manager Steve Burke, Police Secretary Kathy Emmert. Also present Auburn Reporter representative Robert Whale.

#### II. AGENDA MODIFICATIONS

There were no agenda modifications.

#### III. CONSENT ITEMS

##### A. Approval of Minutes

##### 1. Minutes of the December 8, 2008 Municipal Services Committee Meeting

Vice Chair Peloza moved to accept the minutes of the December 8, 2008 meeting, seconded by Member Haugen. Chair Cerino concurred.

MOTION CARRIED: 3-0

#### IV. ORDINANCES AND RESOLUTIONS

##### A. Ordinances

##### 1. Ordinance No. 6216 \* (Kelly)

An ordinance of the City Council of the City of Auburn, Washington, amending Chapter 9.30 of the Auburn City Code relating to false alarms

Vice Chair Peloza moved to forward Ordinance 6216 as amended to the full Council for action at the January 20, 2009 meeting. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

**B. Resolutions**

**V. INFORMATION / DISCUSSION ITEMS**

**A. SCORE \* (Coleman)**

Director Coleman responded to queries from the committee and updated the committee on the actions of other participating partners. Vice Chair Peloza moved that the documents and information be moved forward to the full Council for approval. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

**B. Consulting Agreement – Annex Tenant Improvements – Dorbritz Architects \* (Heineman)**

Information regarding the contract for the architectural services to complete the interior of the Annex building was discussed. No action required.

**C. Matrix**

The matrix is adjusted as follows:

7P – Copper Falls/Golf Course Restaurant Update - to be done at the January 26, 2009 meeting.

10P – Red Light Photo Enforcement – the committee would like a financial update quarterly – how much received, how much expended.

3I – Shopping Cart Update – reschedule for January 26, 2009 meeting.

**VI. ADJOURNMENT**

The meeting adjourned at 5:35 p.m.

Approved this \_\_\_\_ day of January, 2009.

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Gene Cerino, Chair

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Kathy Emmert, Police Secretary